

Information on proposed directors

1. **Prof.Dr. Komain Bhatarabhirom** 80 years old



- **Position in the Company** : **Chairman of the Audit Committee and Independent Director**
- **Starting date of directorship** : December 28, 2005
- **Term of service** :
 - 1st term : December 28, 2005 – April 26, 2007
 - 2nd term : April 26, 2007 – April 28, 2010
 - 3rd term : April 28, 2010 – AGM 2013
- **Education** : Degree from **National Defence College of Thailand**
Docteur de l'**Université de Paris**
Doctor of Law (Honorary) **Chulalongkorn University**
Barrister-at-Law, **Thai Bar Association**
Bachelor of Laws, **Thammasat University**
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2007 Director Accreditation Program (DAP)
 - 2007 Audit Committee Program (ACP)
 - 2007 Accounting for Non-Accounting Audit Committee
 - 2009 Monitoring the Quality of Financial Report (MFR)
 - 2009 Monitoring the System of Internal Control and Risk Management (MIR)
 - 2009 Monitoring the Internal Audit Function (MIA)
- **Relationship** : None
- **Experiences** :
 - 1998-2001 Judge, **The Constitutional Court**
 - 1993-1997 Member of the Committee on Appeal, **The Securities and Exchange Act 1992**
 - 1992-1997 Member of Legislative Committee, **Office of the Council of State**
 - 1992-1996 Chairman of the Committee on Interior Administration, **Senate**
 - 1987-1993 Attorney General
 - 1987-1993 Director, **Thai Airways Public Co., Ltd.**
 - 1985-1993 Director, **Krung Thai Bank Public Co., Ltd.**
 - 1984-1993 Director, **Provincial Electricity Authority**

- **Current position in other organization :**

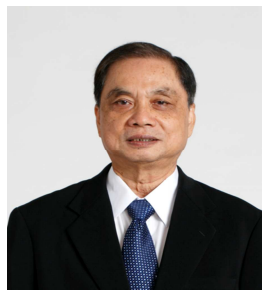
In listed companies	none
In non-listed companies	5 organizations : <ul style="list-style-type: none"> ▪ Chairman of the Law Committee, Ministry of Labour ▪ Chairman of the Law Sub Committee, Ministry of Culture ▪ Professor, Faculty of Law, Chulalongkorn University ▪ Chairman of the Audit committee , Panyapiwat Institute of Management ▪ Committee of law reform, Ministry of Culture
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2012 :** 5 times out of 5 meetings
- **The Company's securities holding as at December 31, 2012 :** 0 Ordinary share
- **Proposed position :** Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	None
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

2. **Mr. Pridi Boonyoung** 74 years old



- **Position in the Company** : **Audit Committee and Independent Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 26, 2001
 - 2nd term : April 26, 2001 – April 28, 2004
 - 3rd term : April 28, 2004 – April 26, 2007
 - 4th term : April 26, 2007 – April 28, 2010
 - 5th term : April 28, 2010 – AGM 2013
- **Education** :
 - Master Degree in Laws, **Yale University, USA**
 - Bachelor Degree in Laws, **Thammasat University**
 - Degree, **National Defence College of Thailand**
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2005 Director Accreditation Program (DAP)
 - 2010 Audit Committee Program (ACP)
- **Relationship** : None
- **Experiences** :
 - 1997-1998 Director – General, **Treasury Department**
 - 1996-1997 Director – General, **Customs Department**
 - 1993-1996 Director – General, **The Comptroller General's Department**
- **Current position in other organization** :

In listed companies	none
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Audit committee , Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2012** : 5 times out of 5 meetings
- **The Company's securities holding as at December 31, 2012** : 681,478 Ordinary shares, equal to 0.00759% of paid up capital

- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

3. **Mr. Padoong Techasarintr**

71 years old



- **Position in the Company** : **Audit Committee and Independent Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 26, 2001
 - 2nd term : April 26, 2001 – April 28, 2004
 - 3rd term : April 28, 2004 – April 26, 2007
 - 4th term : April 26, 2007 – April 28, 2010
 - 5th term : April 28, 2010 – AGM 2013
- **Education** : Bachelor Degree in Business and Administration, **Thammasat University**
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2001 The role of Chairman
 - 2003 Director Certification Program (DCP)
 - 2005 Director Accreditation Program (DAP)
 - 2008 Audit Committee Program (ACP)
 - 2008 Monitoring the Internal Audit Function
- **Relationship** : None
- **Experiences** :
 - 1995-1998 Executive Director, **Siam City Bank Public Co., Ltd.**
 - 1994-1995 Director – Vice President, **Siam City Bank Public Co., Ltd.**
- **Current position in other organization** :

In listed companies	5 organizations : <ul style="list-style-type: none"> ▪ Independent Director and Chairman of the Audit Committee, Textile Prestige Public Co., Ltd. ▪ Independent Director and Chairman of the Audit Committee, Thanulux Public Co., Ltd. ▪ Independent Director and Chairman of the Audit Committee, Lanna Resources Public Co., Ltd. ▪ Independent Director and Audit Committee, Kulthorn Kirby Public Co., Ltd. ▪ Independent Director and Audit Committee, Thai Nam Plastic Public Co., Ltd.
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Audit committee , Panyapiwat Institute of Management

In other organization that may cause any conflict of interest to the Company	none
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- **Attendance at the Board of Directors' Meeting during 2012** : 5 times out of 5 meetings
- **The Company's securities holding as at December 31, 2012** : 9,824 Ordinary shares, equal to 0.00011% of paid up capital
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

4. **Prof.Suphachai Phisitvanich**

72 Years old



- **Position in the Company** : **Independent Director**
- **Starting date of directorship** : February 26, 2009
- **Term of service** :
 - 1st term : February 26, 2009 – April 28, 2010
 - 2nd term : April 28, 2010 – AGM 2013
- **Education** :
 - Ph.D.(Honorary Degree) in Accounting, **Thammasat University**
 - M.B.A. Finance, **Ohio State University, USA**
 - Bachelor Degree in Accounting and
 - Bachelor Degree in Business Administration, **Thammasat University**
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2003 Director Accreditation Program (DAP)
 - 2003 Director Certification Program (DCP)
 - 2004 Board Performance Evaluation
 - 2006 The role of Chairman Program (RCP)
- **Relationship** : None
- **Experiences** :
 - 2005-2007 Chairman of the Audit Committee, CPPC Public Co., Ltd.
 - 2005-2007 Chairman of the Audit Committee, Business Development Bank(Shanghai-China)
 - 2004-2008 Member of Appellate Committee, The Securities and Exchange Commission
 - 2004-2006 Member of Committee, Board of Royal Thai Police
 - 2001-2003 Chairman, Krungthai Bank Public Co., Ltd.
 - 2001-2002 Chairman, TOT Public Co., Ltd.
 - 2001-2002 Advisor to Finance Minister, Ministry of Finance
 - 1998-2001 Permanent Secretary for Finance, Ministry of Finance
 - 1997 – 1997 Deputy Permanent Secretary for Finance, Ministry of Finance
 - 1993 – 1996 Director General, Customs Department
 - 1992 – 1992 Director General, Excise Department
 - 1991 – 1991 Director General, Fiscal Policy Office

- **Current position in other organization :**

In listed companies	4 organizations : <ul style="list-style-type: none"> ▪ Chairman, AIRA Securities Public Co., Ltd. ▪ Chairman and Audit Committee, Samart I-Mobile Public Co., Ltd. ▪ Chairman, AIRA Capital Public Co., Ltd. ▪ Director and Chairman of the Audit Committee, Member of the Nomination and Compensation Committee, Bangkok Expressway Public Co., Ltd.
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Chairman, Sena Saithong Co., Ltd.
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2012 :** 4 times out of 5 meetings
- **The Company's securities holding as at December 31, 2012 :** 0 Ordinary share
- **Proposed position :** Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

5. **Police General Phatcharavat Wongsuwan**

64 Years old



- **Position in the Company** : **Independent Director**
- **Starting date of directorship** : February 19, 2013
- **Term of service** : 1st term : February 19, 2013 – AGM 2013
- **Education** : Cadet Academy Class 25
Master Degree in Art Social, **Kasetsart University**
Diploma, **National Defence College**, the State, Private Sector and Political Sectors Course Class 2
- **Training by the Thai Institute of Directors Association (IOD)** : none
- **Relationship** : None
- **Experiences** : 2008 Commissioner General
- **Current position in other organization** :

In listed companies	1 organization : <ul style="list-style-type: none">▪ Chairman, Picnic Corporation Public Co., Ltd.
In non-listed companies	none
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2012** : Had been appointed as a director to replace the resigned director by the resolution of the Board of Directors' Meeting on February 19, 2013
- **The Company's securities holding as at December 31, 2012** : 0 Ordinary share
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None